

**DANE COUNTY
POLICY AND FISCAL NOTE**

_____ Original	_____ Update	Substitute No.
Sponsor: Doyle		Resolution No. 2021 RES-148
Vote Required:		Ordinance Amendment No. _____
Majority: X	Two-Thirds	

Title of Resolution or Ord. Amd.:

AWARDING A CONTRACT FOR CONTINUATION OF NON-CONGREGATE SOCIAL DISTANCING AND ISOLATION/QUARANTINE SHELTER SUPPORT TO FOCUS COUNSELING DCDHS – HAA DIVISION

Policy Analysis Statement:

Brief Description of Proposal -

The Dane County Department of Human Services – Housing Access and Affordability Division (HAA) seeks to contract with Focus Counseling to continue non-congregate isolation and quarantine shelter for people experiencing homelessness who are symptomatic/positive for COVID-19 or a close contact for a positive COVID-19 case. HAA also seeks to contract with Focus Counseling to continue non-congregate shelter for people experiencing homelessness who are at higher risk of severe illness if they contract COVID-19. Focus Counseling has provided services for both programs since Dane County's COVID-19 response began. The funding source for the program is changing from CARES to ARP.

Current Policy or Practice -

Major contracts require Board approval.

Impact of Adopting Proposal -

A major contract will be awarded to Focus Counseling in the amount of \$1,651,991.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- _____ No Fiscal Effect
- _____ Results in Revenue Increase
- x Results in Expenditure Increase
- _____ Results in Revenue Decrease
- _____ Results in Expenditure Decrease

Budget Effect (check all that apply)

- x No Budget Effect
- _____ Increases Rev. Budget
- _____ Increases Exp. Budget
- _____ Decreases Rev. Budget
- _____ Decreases Exp. Budget
- _____ Increases Position Authority
- _____ Decreases Position Authority

Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

This project is funded with the County's allocation of local aid authorized in the 2021 American Rescue Plan. There is zero impact to county levy.

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal	\$1,651,991			
Contractual Services	\$1,651,991				State				
Capital					Other				
Total	\$1,651,991	\$0	\$0	\$0	Total	\$1,651,991	\$0	\$0	\$0

Personnel Impact/FTE Changes:

N/A

Prepared By:

Agency:		Division:	
Prepared by:	Der Xiong	Date:	8/17/2021
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